



MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, JANUARY 3, 2008
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

1. CALL TO ORDER.

Commissioner Clark called the workshop meeting to order at 5:04 p.m.

Commission members present: Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, and Mr. Michael Parks.

Commission members absent: Mr. Michael Beckendorf and Mr. Don Maxwell

Staff members present: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Ms. Julie Fulgham, Project Planner; Mr. Martin Zimmermann, Senior Planner; Mr. Randy Haynes, Staff Planner; Ms. Janis Hampton, City Attorney; Mr. Paul Kaspar, City Engineer; and Mr. Rodney Schmidt, Planning Intern.

2. DISCUSSION ON THE OCTOBER 2007 CONFERENCE OF THE AMERICAN PLANNING ASSOCIATION IN ADDISON, TEXAS.

Commissioner Davila commented that the conference was an excellent learning opportunity and a great way to meet Planning and Zoning Commissioners from around the state.

Commissioner Parks commented that the conference was a great learning opportunity.

Ms. Lindsey Guindi, Planning Manager, advised that the next APA Texas Chapter conference will be held October 1-4, 2008 in Galveston, Texas.

3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF JANUARY 3, 2008 (Questions may be directed to staff, no action will be taken).

Ms. Guindi reminded that the election of new officers (Chair, Vice-Chair and Parliamentarian) is on top of the regular agenda for tonight's meeting.

Agenda items were reviewed.

No action was taken.

4. FUTURE AGENDA ITEMS (A Planning and Zoning Commission Member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No future agenda items were reviewed.

5. STAFF ANNOUNCEMENTS.

Ms. Guindi asked Commissioners to review and update their contact information on file with the City.

Ms. Guindi advised that Commissioners will discuss the 2008 Plan of Work during the next workshop meeting on January 17.

Ms. Guindi reminded that 2008 Commissioner training sessions have been scheduled for January 24, May 8, and September 25. Training will be held in Room 305 of the Municipal Office Building from 9 a.m. to 1 p.m. on those dates. Breakfast and lunch will be served.

6. ADJOURN.

Without objection, Chairperson Clark adjourned the workshop meeting at 5:59 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the 17th day of **January, 2008**.

John Clark, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission